

**Vermont Medicaid and Exchange Advisory Board**  
**Meeting Agenda**  
October 24, 2016  
10:00 AM – 12:00 PM DST

*Waterbury State Office Complex  
Waterbury, VT  
(Ash Conference Room)*

*Call-in: 1 877-273-4202  
Guest Number/Code: 8327340*

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<b>1. 10:00</b>	<b>Welcome/Introductions</b>	Donna Sutton Fay, Co-Chair
<b>2. 10:05</b>	<b>Establish Quorum/Approve September 26 Minutes</b>	Donna Sutton Fay, Co-Chair
<b>3. 10:10</b>	<b>Vermont Health Connect Update</b>	Sean Sheehan, VHC
<b>4. 11:10</b>	<b>Blueprint: Women's Health Initiative</b>	Beth Tanzman, Blueprint
<b>5. 11:30</b>	<b>DAIL Update/Budget Development Discussion</b>	Monica Hutt, DAIL Commissioner
<b>6. 11:55</b>	<b>EPSDT Work Group Update</b>	Kay Van Woert
<b>7. 12:00</b>	<b>Public Comment/Adjournment</b>	Donna Sutton Fay, Co-Chair

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**Upcoming Meeting Dates**

November 21, 2016, Monday, 10:00am - 12:00pm  
December 19, 2016, Monday, 10:00am – 12:00pm